

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI

Courtroom Minute Sheet – Criminal Case

Date May 29, 2009 Judge David D. Noce Case No. 4:09 cr 360 CDP/DDN

UNITED STATES OF AMERICA v. James Joseph, Jr.

Court Reporter _____ Deputy Clerk Katie Stamm

Assistant United States Attorney(s) Howard Marcus

Attorney(s) for Defendant(s) John Bouhasin

Interpreter _____

☐ SEALED PROCEEDING

Proceedings:

- | | | |
|--|---|---|
| <input type="checkbox"/> Initial Appearance | <input type="checkbox"/> Detention Hearing | <input type="checkbox"/> Preliminary Revocation |
| <input checked="" type="checkbox"/> Arraignment | <input type="checkbox"/> Bond Review | <input type="checkbox"/> Probation |
| <input type="checkbox"/> Preliminary Examination | <input type="checkbox"/> Bond Execution/Appearance Bond | <input type="checkbox"/> Supervised Release |
| <input type="checkbox"/> Motion Hearing | <input type="checkbox"/> In Court Hrg (WAIVER OF MOTIONS) | <input type="checkbox"/> Competency |
| <input type="checkbox"/> Evidentiary Hearing | <input type="checkbox"/> Change of Plea/Sentencing | <input type="checkbox"/> Pretrial/Status Conference |
| <input type="checkbox"/> Oral Argument/Non Evidentiary Hearing | <input type="checkbox"/> Rule 5(c)(3) Removal (Identity) | <input type="checkbox"/> Material Witness |

Parties present for hearing Defendant's attorney announced that Joel Schwartz will be entering as co-counsel in case, pt mtns 6/23

☐ Oral Motion for appointment of counsel (GRANTED) ☐ Defendant is advised of rights/indicates understanding of those rights.

☐ Bail/Bond set in the amount of: \$ _____ ☐ Secured Appearance Bond ☐ Secured by 10% and signed by third party custodian

☐ Secured by cash only

☐ Secured by property

☐ Unsecured bond

☐ O/R bond

☐ Government filed motion for pretrial detention. Detention hearing scheduled for _____ Before _____

☐ Preliminary examination set for _____ @ _____

☐ Defendant arraigned

☐ Waives reading of indictment/information

☐ Matter taken under advisement

☒ Plea entered not guilty Order on pretrial motions: ☐ issued ☐ to issue

☒ Oral Mtn for Suppression by deft

☒ Oral Mtn for Time to File Pretrial Mtns by deft

☒ Oral Mtn for Determination of Arguably Suppressible Evidence by Govt

☐ Defendant waives _____ ☐ order to issue ☐ oral ruling

☐ Defendant waives evidentiary hearing

☐ By leave of court withdraws all pretrial motions

Trial date/time not set Before _____

☒ Remanded to custody

☐ Released on bond

Next hearing date/time 7/9 @ 10 A.M. Type of hearing Evid Before DDN

Proceeding commenced 8:58 Proceeding concluded 9:03 Continued to _____

☐ Based upon the evidence produced, the Court finds probable cause to believe the defendant violated the law set out in the criminal complaint.